



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 18, 2003 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Bostic
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Public Hearing (9:00 A.M.)
Concerning Intent of County Board to Approve and Execute an Amended Lease 1
 - B. Public Hearing (9:10 A.M.)
Proposed Amended Lease Agreement between the County of McLean, Illinois and the Public Building Commission of McLean County Illinois 2
 - C. Notice of Truth in Taxation Public Hearing (9:15 A.M.)
Public Hearing to consider Approval of a Proposed Property Tax increase for McLean County, Illinois, for the Fiscal Year 2004 (January 1, 2004 – December 31, 2004) 3
 - D. Ms. Gina R. Martin – American Red Cross Tissue Services Coordinator 4
 - E. Ms. Katherine Hurst – League of Women Voters 5
6. CONSENT AGENDA:
 - A. Approval of the Proceedings of the County Board, September 16, 2003
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Downs Bridge Repair Petition 6

C. Building & Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the application of David L. Price in case 03-66-S. He is requesting a special use to allow a rural home-based off-premise trucking business in the Agriculture District on property which is located in White Oak Township at 8104 U.S. Highway 150, Carlock 7-8
- b) Approve the application of Matt Blain in case 03-67-Z. He is requesting a map amendment to change the zoning classification from Agriculture District to R-1 Single Family Residence District on property which is located in Dry Grove Township at 14091 Dry Grove Road, Bloomington 9-11

2) Subdivision Cases:

- a) Approve the application of Elmo and Lila Bland in case S-03-12. They are requesting to vacate a 10 foot portion of a front setback in order to reduce the front setback to 30 feet rather than 40 as recorded on property which is located in Old Town Township at 9635 Starlite Drive, Bloomington 12-13

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

1) Items to be presented for Action:

- a) Request Approval to discard proposals Received and issue new Request For Proposals for a Property Tax Software System – Information Services 14-15

Property Committee

1) Items to be presented for Action:

- a) Request Approval of 2004 Approved Vendor List for Janitorial and Paper Supply 16-19

F. Chairman's Appointments with the Advice and Consent of the County Board:

1)

REAPPOINTMENTS:

McLean County Regional Planning Commission

Mr. Don Fernandes

#3 Somerset

Bloomington, IL 61701

Appointed to a three year term to
expire on December 31, 2006

Mr. John Hanson

21 Buckhurst Circle

Bloomington, IL 61701

Appointed to a three year term to
expire on December 31, 2006

McLean County Extension Board

Ms. P.A. "Sue" Berglund

1019 East Olive Street

Bloomington, IL 61701

Appointed to a one year term to
expire on November 30, 2004

Ms. Diane Bostic

907 Mitsubishi Motorway

Normal, Illinois 61761

Appointed to a one year term to
expire on November 30, 2004

Mr. Bob Nuckolls

8 Scofield Court

Bloomington, IL 61704

Appointed to a one year term to
expire on November 30, 2004

McLean County Housing Authority

D. Gene Justin

Rural Route 3

Bloomington, IL 61704

Appointed to a five year term to
expire on December 26, 2008

APPOINTMENTS:

McLean County Regional Planning Commission

Mr. Bernard E. Anderson
12 Hidden Lake
Bloomington, IL 61704
Appointed to a three year term to
expire on December 31, 2006

2) RESIGNATIONS:

McLean County Regional Planning Commission

Mr. James Pearson
14 Hearthstone Court
Bloomington, IL 61704

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Resolution of Appreciation for former Board Member Susie Johnson 20
 - 2) Request Approval of Resolution of Congratulations for the 2003 University High Boys Golf Team 21

7. STANDING COMMITTEES:

- A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen
(Stand-up Committee Meeting scheduled at 8:50 a.m. in Room 700, to Consider Item 7E(1)(c))
- 1) Items to be presented for Action:
 - a) Chairman's Recommendation on Appointment to County Board District #4
 - b) Request Approval of a Resolution Approving the Chairman's Appointments to the Standing Committees, Subcommittees, and the Liquor Control Commission of the McLean County Board *(To Be Distributed At County Board Meeting)*
 - c) Request Approval of Contract with BCSC Technology Solutions for Windows 2003 Implementation – Information Services 22-24
 - d) Request Approval to purchase Microsoft Licensing Under the Government Services Administration (GSA) Contract – Information Services 25-26
 - e) Request Approval of a Resolution Approving The Use of County Board Room Audio System at Oversight Committee Meetings – Rules Subcommittee 27-28

f)	Consideration of Fiscal Year 2004 Budget as Recommended by the Executive Committee	
(1)	Request for Approval and Adoption of the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign (<i>See Enclosed Budget Detail</i>)	29-33
(2)	Request for Approval and Adoption of the 2003 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign	34-51
(3)	Request for Approval and Adoption of the Fiscal Year 2004 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign (<i>See Enclosed Budget Detail</i>)	52
(4)	Request for Board Authorization to have the County Administrator Publish Fiscal Year 2004 Adopted Budget Appropriation Ordinance and the 2003 Tax Levy Ordinance	
2)	<u>Items to be presented for Information:</u>	
a)	General Report	53-69
b)	McLean County Regional Planning Commission Regular Meeting Minutes	70-72
c)	2003 Economic Development Council Board Meeting Minutes	73-74
d)	Other	
B.	FINANCE COMMITTEE - Chairman Sorensen	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of an Amendment to a Service Contract between the Sidwell Company and McLean County, Illinois: GIS Cadastral Mapping Services – Supervisor of Assessments	75-79
b)	EXECUTIVE SESSION: Request Approval of Collective Bargaining Agreement between F.O.P. Lodge, McLean County Sheriff and McLean County	
c)	Request Approval of a Resolution to Establish Rates for Health and Life Insurance for Fiscal Year 2004	80-82

2)	<u>Items to be presented for Information:</u>	
a)	General Report	83-93
b)	Correspondence Received from Recorder of Deeds – Reconciliation Process	94-106
c)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	107-116
b)	Other	
D.	PROPERTY COMMITTEE - Chairman Bostic	
1)	<u>Items to be presented for Action:</u>	
a)	Report on Bid Opening of October 30, 2003, and Request for Approval of Contract for Sale of the McBarnes Memorial Building – Facilities Management	117-122
b)	Request Approval of Watercraft Lease Agreement with Illinois State University – Parks and Recreation Department	123-129
c)	Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, Facilities Management, Department 0041, Health Department Building, 0046	130-131
2)	<u>Items to be presented for Information:</u>	
a)	General Report	132-141
b)	Other	
E.	JUSTICE COMMITTEE – Chairman Renner <i>(Stand-up Committee Meeting scheduled at 8:35 a.m. in Room 700, to Consider Item 7E(1)(c))</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Request for Approval of an Intergovernmental Agreement between the Illinois Department of Public Aid and the McLean County State’s Attorney’s Office for the IV-D Child Support Enforcement Program – State’s Attorney’s Office	142-172
b)	Request Approval of an Agreement to Provide Professional Consulting Services to the County of McLean, Illinois – Sheriff’s Fee Service Study	173-186
c)	Request Approval of a Resolution in support of the Services provided by the Office of the State’s Attorneys Appellate Prosecutor – State’s Attorney’s Office	187-189

- d) Request Approval of Work Order No. 12 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Court Services Department - Juvenile Detention Integrated Justice Information System Module – Information Services 190-192
 - 2) Items to be presented for Information:
 - a) General Report 193-220
 - b) Other

- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
 - 1) Items to be presented for Action:
 - a) Request Approval of the application of Tom Kirk, in case 03-05-S. The applicant is requesting a special use to allow a Solid Waste Collection/Processing Facility-Recycling and Mulching Facility in the M-2 General Manufacturing District on property which is located in Bloomington Township approximately 450 feet east of Bunn Street and approximately 800 feet north of Hamilton Road 221-223
 - 2) Items to be presented for Information:
 - a) General Report 224-229
 - b) Other

- G. Report of County Administrator
 - 1) Items to be presented for Information:
 - a) Report on Use of Proceeds from the Sale of the McBarnes Memorial Building – Pre-Trial and Electronic Monitoring 230-236
 - b) General Report
 - c) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until December 16, 2003

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board